

A meeting of the Dedham Board of Selectmen was held prior to the Special Town Meeting on November 15, 2010, at 6:30 p.m., in the Dedham High School Auditorium, 140 Whiting Avenue, Dedham, Massachusetts. Present were:

Sarah E. MacDonald
James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Paul A. Reynolds

Ms. MacDonald called the meeting to order at 6:30 p.m.

OLD/NEW BUSINESS

Request that Dedham 375 Steering Committee be expanded to Nine At-Large Members

Mr. Dellolacono made a motion to expand the committee by two members; seconded by Mr. Butler.

On the Vote: Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

The Board of Selectmen will take action relative to this matter on their meeting of December 9, 2010.

At the conclusion of the above-referenced vote, Ms. MacDonald announced that the Selectmen's Meeting would remain open in order for the Board to be available if some sort of action is necessary at the Special Town Meeting. When the Special Town Meeting concluded, the Board of Selectmen adjourned their meeting.

Mr. Dellolacono made a motion to adjourn the meeting; seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Mr. Butler, yes; Mr. Dellolacono, yes; Mr. MacDonald, yes; and Ms. MacDonald, yes.

The meeting adjourned at 7:40 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on November 15, 2010; which Minutes were approved on March 17, 2011.

Sarah E. MacDonald, Chairman